



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – SPECIAL MEETING

Date: June 27, 2006

Time: 7:00 a.m.

For information regarding this agenda please contact:

Jennifer M. Perrin

Interim City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

A. Roll call

B. Regular Calendar

Res. B-1 Adopt resolution authorizing the continuation of expenditures from July 1, 2006 through July 6, 2006 (CM)

C. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Jennifer M. Perrin
Interim City Clerk

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item. ******



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Authorizing the Continuation of Expenditures from July 1, 2006 through July 6, 2006.

MEETING DATE: June 27, 2006

PREPARED BY: City Manager

RECOMMENDED ACTION: Adopt Resolution authorizing the City Manager to pay expenses and payroll for the period of July 1, 2006 through July 6, 2006, limited to the total expenses incurred for the same period as authorized in the Fiscal Year 2005-06 Budget.

BACKGROUND INFORMATION: An approved budget is necessary to provide authorization to pay for City expenses and costs. Due to the fact that an annual budget has not been adopted for Fiscal Year 2006-07 and the entire Council will not be available to adopt the budget until the next regular Council meeting on July 5, 2006, it is recommended that the Council adopt a temporary continuing expenditure authorization to cover the period of July 1, 2006 through July 6, 2006.

This will allow the basic business of the City to continue until the budget is adopted.

If the Council should choose to not adopt a budget on July 5th, staff will recommend the Council adopt another continuing expenditure authorization until such time as a budget is adopted.

FISCAL IMPACT: Without adoption of the recommended Resolution, the Manager's ability to pay expenses and payroll will be severely compromised. Expenses in total will be limited to the total expenses incurred for the same period as authorized in the Fiscal Year 2005-06 Budget.

FUNDING AVAILABLE: Not applicable.

Blair King, City Manager

APPROVED: _____
Blair King, City Manager

RESOLUTION NO. 2006-_____

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER CONTINUING RESOLUTION AUTHORITY
TO PAY THE BILLS AND PAYROLL OF THE CITY OF LODI
FROM JULY 1, 2006 THROUGH JULY 6, 2006

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WHEREAS, to provide services the City Manager must issue checks for payroll, supplies, materials, contracts, leases, debt payments, and agreements existing prior to July 1, 2006; and

WHEREAS, these services are essential to the protection of life, property, public health, good order, and reputation of the City of Lodi; and

WHEREAS, the City Council finds these services should be continued at levels not greater than approved in the 2005-06 Budget; and

WHEREAS, this authority does not authorize new services to begin or change service levels, increase employee compensation except under agreement approved prior to July 1, 2006, hire or reclassify employees after July 1, 2006, and/or establish new agreements or contracts except those explicitly approved by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the City Manager is hereby authorized to continue services and issue checks under continuing resolution authority to pay for employee salaries and benefits, supplies, materials, contract services, leases, debt obligations, and other existing agreements approved by the City Council prior to July 1, 2006, for the period of July 1, 2006 through July 6, 2006, not to exceed the 2005-06 budget levels.

Dated: June 27, 2006

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I hereby certify that Resolution No. 2006-_____ was passed and adopted by the Lodi City Council in a special meeting held June 27, 2006, by the following vote:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

JENNIFER M. PERRIN
Interim City Clerk

2006-_____